

Petite Lake Highwood association

Meeting minutes for 08-07-12

Meeting called to order:

6:37 p.m.

Officers present:

Bob, Mark, Sam, Becky, Toni, Andrea

Officers absent:

Matt

Acceptance of agenda:

Bob moved to accept, Sam seconded.

Acceptance of minutes:

Sam moved to accept the minutes of the 07/10/12 meeting, Bob seconded.

Correspondence:

None

President's report:

None.

Treasurer's report:

The Coulter house was purchased by Kattner. We received \$640 of the \$900 owed to us at the closing—the Board is happy with that result.

The ½ lot 39 was sold to a Bishop Court resident.

About 6 homeowners have not paid dues—lien notices will go out at the end of the month.

Due to weather and time constraints, Becky could not do plantings at the roadside across from the shed. She got a refund for the planting materials. Will attempt again at a later date.

Other Reports:

None.

Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- **Resolved** Check into “No Swimming at Boat Launch” sign—Sam has new signs.
- **Resolved** Add budget to website—Bob and Becky have taken care of this.
- **Resolved** Check position of rowboat pier that Mark Johnson moved—the board went to the scene and it was determined that the slight re-work of the pier did not have a significant effect on any adjacent pier spaces. Sam moved to keep pier in new location, Toni seconded, all ayes.
- **Resolved** Check into Quickbooks computer software—Becky purchased updated software per board e-mail consensus.
- **Resolved –will discuss at Annual Meeting** Check into used aerator for the channel—Andrea will get more info.
- Check into removing poles by Dorothy Jordahl's house. It appears that Comcast and AT&T still have cables attached to the old poles. Mark will follow up.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

New business:

- Obtain small garbage can for Park/Beach area. Mark has one to donate. We all will have to share in the responsibility of emptying the can.
- Put address numbers on shed. This will help in case of emergency on the Park/Beach areas.

Cleanup: (Fall)

Added to master list:

- Re-work pier posts to make uniform height—possibly cut, thread and cap off existing pipes.

Next meeting:

Annual Meeting, Wednesday, September 12th at 7:00 p.m. at Caboose Park.

Adjourned:

Meeting adjourned at 8:02 pm.

Submitted by:

Bob Leavitt, Secretary